No. 1:22-CR-00232-JLT

Page 1 of 15

FILED

Jun 22, 2023

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

### UNITED STATES DISTRICT COURT

Eastern District of California

Criminal Division

## THE UNITED STATES OF AMERICA

VS

1:22-cr-00232-JLT-SKO

MARTIN ALFREDO LEIVA-LEIVA, aka "Dark," aka "Dar," JOSE RENE BARRERA-MARTINEZ, aka "Fugitivo," ANGEL ANTONIO DIAZ-MORALES, aka, "Pecador," LUIS FAUSINO DIAZ-PINEDA, aka "Furioso," aka, "Minero," JUAN CARLOS URIAS-TORRES, aka "Grande," aka, "Master," ANGEL ANTONIO CASTRO-ALFARO, aka "Tony Weed," aka, "Discipulo," JOSE JOAQUIN ORELLANA, aka "Soberbio," JULIO CESAR RECINOS-SORTO, JOSE ARMANDO TORRES-GARCIA, aka "Driver," and JOSE SANTOS HERNANDEZ-OTERO, aka "Doble"

### SUPERSEDING INDICTMENT

VIOLATION(S):	18 U.S.C. § 1962(d) – Conspiracy to Participate in a Racketeering Enterprise; 18 U.S.C. § 1959(a)(1) – Murder in Aid of Racketeering (6 Counts)
A true b	II,  Foreman.
Filed in	open court this day
of	, A.D. 20
PINEDA, CASTRO-	USLY SET FOR: LEIVA-LEIVA, URIAS-TORRES, DIAZ-MORALES, DIAZ-ALFARO, ORELLANA AND RECINOS-SORTO; PLEASE ISSUE NO-BAIL LL REMAINING DEFENDANTS_
	B. Mc Ouliffe 6/22/23

Case 1:22-cr-00232-BLW-EPG AO 257 (Rev. 9/92)

Document 54-1

Filed 06/22/23

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YES: SAB conflict in USAO (Before 01/01/13) Yes: SKO conflict in USAO (Before 4/12/10

PER 18 U.S.C. 3170

#### DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - - IN U.S. DISTRICT COURT ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT Name of District Court, and/or Judge/Magistrate Judge Location (City) SUPERSEDING: Case No. 1:22-CR-00232-JLT UNITED STATES DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA OFFENSE CHARGED See Indictment DEFENDANT -- U.S. vs. ☐ Petty MARTIN ALFREDO LEIVA-LEIVA ☐ Minor ☐ Misdemeanor Address Male Male ☐ Alien Birth U.S.C. Citation Place of offense Date FRESNO COUNTY See Indictment ☐ Female (if applicable) (Optional unless a juvenile) PROCEEDING Name of Complainant Agency, or Person (& Title, if any) DEFENDANT IS NOT IN CUSTODY RYAN DEMMON - FBI 1) Has not been arrested, pending outcome of this proceeding If not detained, give date any prior person is awaiting trial in another Federal or State Court, give name summons was served on above charges of court Is a Fugitive 3) Is on Bail or Release from (show District) ☐ this person/proceeding is transferred from another district per FRCrP 20 □ 21 □ 40. Show District IS IN CUSTODY this is a reprosecution of charges On this charge previously dismissed which On another conviction were dismissed on motion of: SHOW Awaiting trial on other charges } □ Fed'l □ State ☐ U.S. Att'y ☐ Defense DOCKET NO. If answer to (6) is "Yes," show name of institution M this prosecution relates to a pending case involving this same defendant 1:22-CR-00232 If "Yes," prior proceedings or appearance(s) ☐ Yes Has detainer before U.S. Magistrate Judge give date **MAGISTRATE** been filed? regarding this defendant were ☐ No filed JUDGE CASE NO. recorded under Year Mo Day DATE OF ARREST Name and Office of Person Or . . . if Arresting Agency & Warrant were not Federal Furnishing Information on Day Year Mo. THIS FORM STACEY MEDINA DATE TRANSFERRED TO U.S. CUSTODY ☑ U.S. Att'y ☐ Other U.S. Agency Name of Asst. U.S. Att'y (if assigned) JUSTIN GILIO ☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

Case 1:22-cr-00232-BLW-EPG Document 54-1 Filed 06/22/23 Page 3 of 15 AO 257 (Rev. 9/92) PER 18 U.S.C. 3170 YES: SAB conflict in USAO (Before 01/01/13) Yes: SKO conflict in USAO (Before 4/12/10 DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT Name of District Court, and/or Judge/Magistrate Judge Location (City) SUPERSEDING: Case No. 1:22-CR-00232-JLT UNITED STATES DISTRICT COURT **OFFENSE CHARGED** EASTERN DISTRICT OF CALIFORNIA See Indictment ☐ Petty DEFENDANT -- U.S. vs. JOSE RENE BARRERA-MARTINEZ ☐ Minor Misdemeanor Address Male ☐ Alien Birth Place of offense U.S.C. Citation Date FRESNO COUNTY See Indictment ☐ Female (if applicable) (Optional unless a juvenile) **PROCEEDING** Name of Complainant Agency, or Person (& Title, if any) DEFENDANT IS NOT IN CUSTODY RYAN DEMMON - FBI 1) Has not been arrested, pending outcome of this proceeding If not detained, give date any prior person is awaiting trial in another Federal or State Court, give name summons was served on above charges of court Is a Fugitive 2) 3) Is on Bail or Release from (show District) ☐ this person/proceeding is transferred from another district per FRCrP 

20 □ 21 □ 40. Show District IS IN CUSTODY ☐ this is a reprosecution of charges On this charge previously dismissed which On another conviction 5) were dismissed on motion of: SHOW 6) Awaiting trial on other charges Fed'l State ☐ U.S. Att'y ☐ Defense If answer to (6) is "Yes," show name of institution DOCKET NO. ★ It is prosecution relates to a pending case involving this same defendant 1:22-CR-00232 If "Yes," prior proceedings or appearance(s) ☐ Yes Has detainer before U.S. Magistrate Judge give date **MAGISTRATE** been filed? regarding this defendant were □ No filed JUDGE CASE NO.

Name and Office of Person Furnishing Information on

recorded under

THIS FORM

STACEY MEDINA

☑ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

**JUSTIN GILIO** 

☐ This report amends AO 257 previously submitted

**DATE TRANSFERRED** TO U.S. CUSTODY

DATE OF ARREST

Mo.

Or . . . if Arresting Agency & Warrant were not Federal

Day

Year

Day

Year

ADDITIONAL INFORMATION OR COMMENTS

Case 1:22-cr-00232-BLW-EPG AO 257

Document 54-1

Filed 06/22/23

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(Rev. 9/92)

YES: SAB conflict in USAO (Before 01/01/13) \_\_\_\_Yes: SKO conflict in USAO (Before 4/12/10

PER 18 U.S.C. 3170

#### DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT ☐ COMPLAINT ☐ INFORMATION □ INDICTMENT Name of District Court, and/or Judge/Magistrate Judge Location (City) SUPERSEDING: Case No. 1:22-CR-00232-JLT UNITED STATES DISTRICT COURT OFFENSE CHARGED EASTERN DISTRICT OF CALIFORNIA See Indictment ☐ Petty DEFENDANT -- U.S. vs. ANGEL ANTONIO DIAZ-MORALES ☐ Minor ☐ Misdemeanor Address ☐ Alien Male Birth U.S.C. Citation Place of offense Date FRESNO COUNTY See Indictment (if applicable) ☐ Female (Optional unless a juvenile) PROCEEDING Name of Complainant Agency, or Person (& Title, if any) **DEFENDANT** IS NOT IN CUSTODY RYAN DEMMON - FBI 1) Has not been arrested, pending outcome of this proceeding If not detained, give date any prior person is awaiting trial in another Federal or State Court, give name summons was served on above charges of court 2) Is a Fugitive 3) Is on Bail or Release from (show District) ☐ this person/proceeding is transferred from another district per FRCrP 20 □ 21 □ 40. Show District IS IN CUSTODY this is a reprosecution of charges $\boxtimes$ On this charge previously dismissed which On another conviction 5) were dismissed on motion of: SHOW Awaiting trial on other charges } ☐ Fed'l ☐ State 6) If answer to (6) is "Yes," show name of institution ☐ U.S. Att'y ☐ Defense DOCKET NO. M this prosecution relates to a pending case involving this same defendant 1:22-CR-00232 prior proceedings or appearance(s) ☐ Yes If "Yes." Has detainer before U.S. Magistrate Judge give date **MAGISTRATE** been filed? regarding this defendant were □ No filed JUDGE CASE NO. recorded under Mo. Day Year DATE OF ARREST Name and Office of Person Or . . . if Arresting Agency & Warrant were not Federal Furnishing Information on Mo. Day Year THIS FORM DATE TRANSFERRED STACEY MEDINA TO U.S. CUSTODY ☑ U.S. Att'y ☐ Other U.S. Agency Name of Asst. U.S. JUSTIN GILIO ☐ This report amends AO 257 previously submitted Att'y (if assigned)

ADDITIONAL INFORMATION OR COMMENTS

Case 1:22-cr-00232-BLW-EPG Document 54-1 Filed 06/22/23 Page 5 of 15 AO 257 (Rev. 9/92) PER 18 U.S.C. 3170 YES: SAB conflict in USAO (Before 01/01/13) \_\_\_\_Yes: SKO conflict in USAO (Before 4/12/10 DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT ☐ COMPLAINT ☐ INFORMATION □ INDICTMENT Name of District Court, and/or Judge/Magistrate Judge Location (City) SUPERSEDING: Case No. 1:22-CR-00232-JLT UNITED STATES DISTRICT COURT **OFFENSE CHARGED** EASTERN DISTRICT OF CALIFORNIA See Indictment ☐ Petty DEFENDANT -- U.S. vs. LUIS FAUSINO DIAZ-PINEDA ☐ Minor ☐ Misdemeanor Address ☐ Alien Male Birth U.S.C. Citation Place of offense Date FRESNO COUNTY See Indictment (if applicable) ☐ Female (Optional unless a juvenile) **PROCEEDING** Name of Complainant Agency, or Person (& Title, if any) **DEFENDANT** IS NOT IN CUSTODY RYAN DEMMON - FBI Has not been arrested, pending outcome of this proceeding 1) If not detained, give date any prior person is awaiting trial in another Federal or State Court, give name summons was served on above charges of court Is a Fugitive 3) Is on Bail or Release from (show District) this person/proceeding is transferred from another district per FRCrP 

20 □ 21 □ 40. **Show District** IS IN CUSTODY ☐ this is a reprosecution of charges  $\boxtimes$ On this charge 4) previously dismissed which 5) On another conviction were dismissed on motion of: SHOW Awaiting trial on other charges Fed'1 State ☐ U.S. Att'y ☐ Defense DOCKET NO. If answer to (6) is "Yes," show name of institution this prosecution relates to a pending case involving this same defendant 1:22-CR-00232 prior proceedings or appearance(s) ☐ Yes If "Yes,"

Name and Office of Person Furnishing Information on

recorded under

before U.S. Magistrate Judge

regarding this defendant were

THIS FORM

STACEY MEDINA

☑ U.S. Att'y

☐ Other U.S. Agency

**MAGISTRATE** 

JUDGE CASE NO.

Name of Asst. U.S. Att'y (if assigned)

JUSTIN GILIO

☐ This report amends AO 257 previously submitted

□ No

Mo.

Or . . . if Arresting Agency & Warrant were not Federal

give date

Day

Mo.

Year

Day

Year

filed

Has detainer

been filed?

DATE OF ARREST

DATE TRANSFERRED TO U.S. CUSTODY

ADDITIONAL INFORMATION OR COMMENTS

Case 1:22-cr-00232-BLW-EPG AO 257

Document 54-1

Filed 06/22/23

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(Rev. 9/92)

YES: SAB conflict in USAO (Before 01/01/13) Yes: SKO conflict in USAO (Before 4/12/10

PER 18 U.S.C. 3170

#### DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT Name of District Court, and/or Judge/Magistrate Judge Location (City) SUPERSEDING: Case No. 1:22-CR-00232-JLT UNITED STATES DISTRICT COURT **OFFENSE CHARGED** EASTERN DISTRICT OF CALIFORNIA See Indictment ☐ Petty **DEFENDANT** -- U.S. vs. JUAN CARLOS URIAS-TORRES, ☐ Minor Misdemeanor Address □ Felony ☐ Alien Male Birth Place of offense U.S.C. Citation Date FRESNO COUNTY See Indictment (if applicable) ☐ Female (Optional unless a juvenile) **PROCEEDING** Name of Complainant Agency, or Person (& Title, if any) DEFENDANT IS NOT IN CUSTODY Has not been arrested, pending outcome of this proceeding RYAN DEMMON - FBI 1) If not detained, give date any prior person is awaiting trial in another Federal or State Court, give name summons was served on above charges of court Is a Fugitive 3) $\square$ Is on Bail or Release from (show District) ☐ this person/proceeding is transferred from another district per FRCrP 20 □ 21 □ 40. Show District IS IN CUSTODY ☐ this is a reprosecution of charges On this charge previously dismissed which On another conviction 5) were dismissed on motion of: Fed'1 State SHOW Awaiting trial on other charges 6) ☐ U.S. Att'y ☐ Defense If answer to (6) is "Yes," show name of institution DOCKET NO. Ithis prosecution relates to a pending case involving this same defendant 1:22-CR-00232 prior proceedings or appearance(s) ☐ Yes If "Yes." Has detainer before U.S. Magistrate Judge give date **MAGISTRATE** been filed? regarding this defendant were ☐ No filed JUDGE CASE NO. recorded under Mo. Day Year DATE OF ARREST Name and Office of Person Or . . . if Arresting Agency & Warrant were not Federal Furnishing Information on Mo. Day Year THIS FORM STACEY MEDINA DATE TRANSFERRED TO U.S. CUSTODY ☑ U.S. Att'y ☐ Other U.S. Agency Name of Asst. U.S.

ADDITIONAL INFORMATION OR COMMENTS

☐ This report amends AO 257 previously submitted

ADD FORFEITURE UNIT (Check if Forfeiture Allegation)

JUSTIN GILIO

Att'y (if assigned)

BY COMPLAINT INFORMATION INDICTMENT  SUPERSEDING: Case No. 1:22-CR-00232-JLT  OFFENSE CHARGED  See Indictment	Name of District Court, and/or Judge/Magistrate Judge Location (City) UNITED STATES DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA			
☐ Petty	DEFENDANT U.S. vs. ANGEL ANTONIO CASTRO-ALFARO			
☐ Misdemeanor	Address			
Place of offense FRESNO COUNTY  U.S.C. Citation See Indictment	Birth Date			
PROCEEDING Name of Complainant Agency, or Person (& Title, if any)	(Optional unless a juvenile)  DEFENDANT			
RYAN DEMMON - FBI  person is awaiting trial in another Federal or State Court, give name	IS NOT IN CUSTODY  1)  Has not been arrested, pending outcome of this proceeding  If not detained, give date any prior summons was served on above charges			
of court  this person/proceeding is transferred from another district per FRCrP	2)			
previously dismissed which were dismissed on motion of:  ☐ U.S. Att'y ☐ Defense  ☐ this prosecution relates to a pending case involving this same defendant	5)  On another conviction 6)  Awaiting trial on other charges			
prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under  1:22-CR-00232  MAGISTRATE JUDGE CASE NO.	Has detainer been filed?  No  No  Day  Yes  If "Yes," give date filed  Mo.  Day  Year  DATE OF ARREST			
Name and Office of Person Furnishing Information on THIS FORM  STACEY MEDINA  U.S. Att'y  Other U.S. Agency	Or if Arresting Agency & Warrant were not Federal  Mo. Day Year  DATE TRANSFERRED TO U.S. CUSTODY			
Name of Asst. U.S. Att'y (if assigned)  JUSTIN GILIO  ADDITIONAL INFORMA  X ADD FORFEITURE UNIT (Check if Forfeiture Allegation)	TION OR COMMENTS			
X ADD FORFEITURE UNIT (Check if Forfeiture Allegation)				

PER 18 U.S.C. 3170

Case 1:22-cr-00232-BLW-EPG AO 257

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Page 8 of 15

(Rev. 9/92)

YES: SAB conflict in USAO (Before 01/01/13) \_\_\_Yes: SKO conflict in USAO (Before 4/12/10

PER 18 U.S.C. 3170

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ADDITIONAL INFORMATION OR COMMENTS

Case 1:22-cr-00232-BLW-EPG Document 54-1 Filed 06/22/23 Page 9 of 15 AO 257 (Rev. 9/92) PER 18 U.S.C. 3170 YES: SAB conflict in USAO (Before 01/01/13) Yes: SKO conflict in USAO (Before 4/12/10 DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT Name of District Court, and/or Judge/Magistrate Judge Location (City) SUPERSEDING: Case No. 1:22-CR-00232-JLT UNITED STATES DISTRICT COURT **OFFENSE CHARGED** EASTERN DISTRICT OF CALIFORNIA See Indictment ☐ Petty **DEFENDANT** -- U.S. vs. JULIO CESAR RECINOS-SORTO, ☐ Minor ☐ Misdemeanor Address Male ☐ Alien Birth U.S.C. Citation Place of offense Date FRESNO COUNTY See Indictment (if applicable) ☐ Female (Optional unless a juvenile) **PROCEEDING** Name of Complainant Agency, or Person (& Title, if any) DEFENDANT IS NOT IN CUSTODY RYAN DEMMON - FBI 1) Has not been arrested, pending outcome of this proceeding If not detained, give date any prior person is awaiting trial in another Federal or State Court, give name summons was served on above charges of court Is a Fugitive 3) Is on Bail or Release from (show District) ☐ this person/proceeding is transferred from another district per FRCrP 

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Name and Office of Person Furnishing Information on

before U.S. Magistrate Judge

regarding this defendant were

Furnishing Information of THIS FORM

recorded under

STACEY MEDINA

⊠ U.S. Att'y

☐ Other U.S. Agency

**MAGISTRATE** 

JUDGE CASE NO.

Name of Asst. U.S. Att'y (if assigned)

JUSTIN GILIO

☐ This report amends AO 257 previously submitted

□ No

Mo.

Or . . . if Arresting Agency & Warrant were not Federal

been filed?

DATE OF ARREST

DATE TRANSFERRED TO U.S. CUSTODY give date

Day

Year

Day

Year

filed

ADDITIONAL INFORMATION OR COMMENTS

X | ADD FORFEITURE UNIT (Check if Forfeiture Allegation)

**DEFENDANT IN CUSTODY; NEXT COURT DATE IS 9/6/2023** 

Case 1:22-cr-00232-BLW-EPG Document 54-1 Filed 06/22/23 Page 10 of 15 AO 257

(Rev. 9/92)

YES: SAB conflict in USAO (Before 01/01/13) Yes: SKO conflict in USAO (Before 4/12/10

PER 18 U.S.C. 3170

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION IN U.S. DISTRICT COURT						
BY   COMPLAINT   INFORMATION   INDICTMENT   SUPERSEDING: Case No. 1:22-CR-00232-JLT  OFFENSE CHARGED  See Indictment			Name of District Court, and/or Judge/Magistrate Judge Location (City) UNITED STATES DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA			
	☐ Petty ☐ Minor	<b>•</b> L	DEFENDANT – JOSE ARMANI	– U.S. vs. DO TORRES-GAR	CIA	
	☐ Misdemeanor	Address	{			
	□ Felony		_			
Place of offense FRESNO COUNTY	U.S.C. Citation See Indictment	Birth Date		⊠ Male  ☐ Female	☐ Alien (if applicable)	
PROCEE	DING	(Optional	unless a juvenile)			
PROCEEDING  Name of Complainant Agency, or Person (& Title, if any)				EFENDANT		
RYAN DEMMON - FBI			S <b>NOT</b> IN CUSTODY Has not been arrested, If not detained, give d	, pending outcome of this	s proceeding	
☐ person is awaiting trial in another Federal or State Court, give name of court			summons was served on above charges  2)  Is a Fugitive 3)  Is on Bail or Release from (show District)			
☐ this person/proceeding is transfer FRCrP ☐ 20 ☐ 21	тed from another district per  ☐ 40. Show District	IS	S IN CUSTODY			
<ul> <li>□ this is a reprosecution of charges previously dismissed which were dismissed on motion of:</li> <li>□ U.S. Att'y □ Defense</li> <li>☑ this prosecution relates to a pend</li> </ul>	ously dismissed which dismissed on motion of:  J.S. Att'y  Defense  DOCKET NO.		On this charge On another conviction Awaiting trial on othe If answer to (6) is "Ye	r charges }   For Form Figure 1: For Form Figure 2:		
case involving this same defenda  prior proceedings or appearance( before U.S. Magistrate Judge regarding this defendant were recorded under	1:22-CR-00232		detainer	If "Yes," give date filed  Day  Yes	ear	
		DAT ARR	TE OF LEST			
Name and Office of Person Furnishing Information on			. if Arresting Agency &	Warrant were not Fede		
THIS FORM STAC	DATE TRANSFERRED TO U.S. CUSTODY					
Name of Asst. U.S. Att'y (if assigned)   JUSTIN GIL	I.S. Att'y	☐ This	report amends AO 257	previously submitted		
X ADD FORFEITURE UNIT (C	ADDITIONAL INFORMA heck if Forfeiture Allegation)	TION OR CO	DMMENTS			

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION IN U.S. DISTRICT COURT						
BY COMPLAINT INFORMATION INDICTMENT  SUPERSEDING: Case No. 1:22-CR-00232-JLT  OFFENSE CHARGED  See Indictment	Name of District Court, and/or Judge/Magistrate Judge Location (City) UNITED STATES DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA					
□ Petty	DEFENDANT — U.S. vs.  JOSE SANTOS HERNANDEZ-OTERO					
☐ Misdemeanor	Address					
Place of offense FRESNO COUNTY  U.S.C. Citation See Indictment	Birth Date					
PROCEEDING  Name of Complainant Agency, or Person (& Title, if any)	DEFENDANT					
RYAN DEMMON - FBI	IS NOT IN CUSTODY  1) As not been arrested, pending outcome of this proceeding If not detained, give date any prior summons was served on above charges  2) Is a Fugitive 3) Is on Bail or Release from (show District)  IS IN CUSTODY  4) On this charge 5) On another conviction 6) Awaiting trial on other charges Fed'l State If answer to (6) is "Yes," show name of institution  Has detainer been filed?  Yes  If "Yes," give date					
regarding this defendant were recorded under  JUDGE CASE NO.	Mo. Day Year  DATE OF ARREST					
Name and Office of Person Furnishing Information on THIS FORM  STACEY MEDINA  U.S. Att'y  Other U.S. Agency Name of Asst. U.S.	Or if Arresting Agency & Warrant were not Federal  Mo. Day Year  DATE TRANSFERRED TO U.S. CUSTODY					
Att'y (if assigned) JUSTIN GILIO	☐ This report amends AO 257 previously submitted					

ADDITIONAL INFORMATION OR COMMENTS

PER 18 U.S.C. 3170

### United States v. Martin Leiva et al.

### **Penalties for Indictment**

### **Defendants**

MARTIN ALFREDO LEIVA-LEIVA, aka "Dark," aka "Dar"

JOSE RENE BARRERA-MARTINEZ, aka "Fugitivo"

ANGEL ANTONIO DIAZ-MORALES, aka "Pecador"

LUIS FAUSINO DIAZ-PINEDA, aka "Furioso," aka "Minero"

JUAN CARLOS URIAS-TORRES, aka "Grande," aka "Master"

ANGEL ANTONIO CASTRO-ALFARO, aka "Tony Weed," aka "Discipulo"

JOSE JOAQUIN ORELLANA, aka "Soberbio"

JULIO CESAR RECINOS-SORTO

JOSE ARMANDO TORRES-GARCIA, aka "Driver"

JOSE SANTOS HERNANDEZ-OTERO, aka "Doble"

# **COUNT 1:**

MARTIN ALFREDO LEIVA-LEIVA, aka "Dark," aka "Dar," JOSE RENE BARRERA-MARTINEZ, aka "Fugitivo,"

ANGEL ANTONIO DIAZ-MORALES,

aka "Pecador,"

LUIS FAUSINO DIAZ-PINEDA, aka "Furioso," aka "Minero,"

JUAN CARLOS URIAS-TORRES, aka "Grande," aka "Master,"

ANGEL ANTONIO CASTRO-ALFARO, aka "Tony Weed," aka "Discipulo,"

JOSE JOAQUIN ORELLANA,

aka "Soberbio,"

JULIO CESAR RECINOS-SORTO; JOSE ARMANDO TORRES-GARCIA,

aka "Driver," and

JOSE SANTOS HERNANDEZ-OTERO, aka "Doble"

VIOLATION:

18 U.S.C. § 1962(d) - Conspiracy to Participate in a Racketeering

Enterprise

PENALTIES:

A maximum of up to life in prison; or

Fine of up to \$250,000 or twice the gross gain or gross loss resulting from the

offense, whichever is the greatest; or both fine and imprisonment;

Supervised release of up to life

**COUNT 2:** MARTIN ALFREDO LEIVA-LEIVA,

aka "Dark," aka "Dar," and ANGEL ANTONIO DIAZ-MORALES,

aka "Pecador"

VIOLATION: 18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering

PENALTIES: Mandatory minimum of life imprisonment;

Maximum of death; or

Fine of up to \$250,000; or both fine and imprisonment

Supervised release of up to 5 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

**COUNT 3:** MARTIN ALFREDO LEIVA-LEIVA,

aka "Dark," aka "Dar," and JUAN CARLOS URIAS-TORRES,

aka "Grande," aka "Master"

VIOLATION: 18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering

PENALTIES: Mandatory minimum of life imprisonment;

Maximum of death; or

Fine of up to \$250,000; or both fine and imprisonment

Supervised release of up to 5 years

**COUNT 4:** 

MARTIN ALFREDO LEIVA-LEIVA,

aka "Dark," aka "Dar,"

JOSE JOAQUIN ORELLANA,

aka "Soberbio,"

JULIO CESAR RECINOS-SORTO, JOSE ARMANDO TORRES-GARCIA,

aka "Driver," and

JOSE SANTOS HERNANDEZ-OTERO,

aka "Doble"

**VIOLATION:** 

18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering

PENALTIES:

Mandatory minimum of life imprisonment;

Maximum of death; or

Fine of up to \$250,000; or both fine and imprisonment

Supervised release of up to 5 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

**COUNT 5:** 

MARTIN ALFREDO LEIVA-LEIVA,

aka "Dark," aka "Dar,"

JOSE JOAQUIN ORELLANA,

aka "Soberbio,"

JULIO CESAR RECINOS-SORTO,

JOSE ARMANDO TORRES-GARCIA,

aka "Driver," and

JOSE SANTOS HERNANDEZ-OTERO,

aka "Doble"

**VIOLATION:** 

18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering

PENALTIES:

Mandatory minimum of life imprisonment;

Maximum of death; or

Fine of up to \$250,000; or both fine and imprisonment

Supervised release of up to 5 years

**COUNT 6:** MARTIN ALFREDO LEIVA-LEIVA,

aka "Dark," aka "Dar,"

JOSE RENE BARRERA-MARTINEZ,

aka "Fugitivo,"

LUIS FAUSINO DIAZ-PINEDA,

aka "Furioso," aka "Minero," and ANGEL ANTONIO CASTRO-ALFARO,

aka "Tony Weed," aka "Discipulo"

VIOLATION: 1

18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering

PENALTIES:

Mandatory minimum of life imprisonment;

Maximum of death; or

Fine of up to \$250,000; or both fine and imprisonment

Supervised release of up to 5 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 7: MARTIN ALFREDO LEIVA-LEIVA,

aka "Dark," aka "Dar," and

JUAN CARLOS URIAS-TORRES,

aka "Grande," aka "Master"

VIOLATION:

18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering

PENALTIES:

Mandatory minimum of life imprisonment;

Maximum of death; or

Fine of up to \$250,000; or both fine and imprisonment

Supervised release of up to 5 years